

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

E-FILING

FILED

2007 NOV -3 P 3:09

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CAL. S.J.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOHAMMAD MAYSSAMI,

Defendant.

No.

CR 07 00760 JW PVT

VIOLATION: Title 31, United States Code,
Section 5322(a); Failure to Report a
Suspicious Transaction

SAN JOSE VENUE

INFORMATION

The United States Attorney charges:

On or about February 14, 2003, in the Northern District of California and elsewhere, the
defendant,

MOHAMMAD MAYSSAMI,

did willfully fail to report a suspicious transaction relevant to a possible violation of law or
regulation as required by Subchapter II of Chapter 53 of Title 31 of the United States Code
(codified at 31 U.S.C. §§ 5312 through 5332) and Title 31, Code of Federal Regulations, section
103.20(a)(2)(iii);

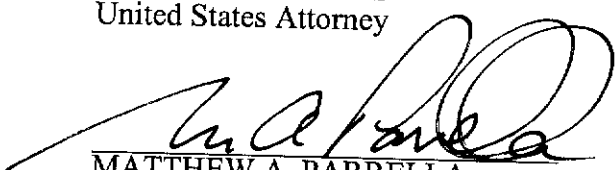
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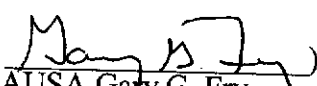
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1 All in violation of Title 31, United States Code, section 5322(a).

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3 DATED: 12/3/07

4 SCOTT N. SCHOOLS
United States Attorney

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6 
7 MATTHEW A. PARRELLA
Chief, San Jose Branch Office

8 (Approved as to form: 
9 AUSA Gary G. Fry

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AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

31 U.S.C. 5322(a)

Failure to File a Suspicious Transaction Report

E-FILING

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

5 years imprisonment
 3 years supervised release
 \$250,000.00 fine
 \$100.00 penalty assessment

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
Special Agent Mary Hickok, IRS Criminal Investigations☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Gary G. Fry

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**FILED**

DEFENDANT - U.S.

2011 NOV -3 P 3:00

Mohammad Mayssami

RICHARD W. WIERING

DISTRICT COURT NUMBER

U.S. DISTRICT COURT

NO. DIST. OF CAL. S.J.

CR 07 00760**JW****PVT****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCESS:****ADDITIONAL INFORMATION OR COMMENTS**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____